

# Inver Grove Heights City Council <u>In Person Meeting and via Zoom (Hybrid Meeting)</u> Monday, December 14, 2020 at 7:00 p.m.

#### AGENDA

**NOTICE TO RESIDENTS**: If you are interested in participating on **Item 6. Public Comment**, please contact Rebecca Kiernan prior to this meeting via telephone (651) 450-2513 or email (**rkiernan@ighmn.gov**) to inform her - your name, address and to what you wish to speak on. Individuals may submit written public comments in advance of the meeting by emailing comments to Rebecca Kiernan (rkiernan@ighmn.gov). Comments received prior to 4:00 p.m. on Monday, December 14, 2020, will be provided to the Council at or before the December 14, 2020 meeting. **Phone Number to Reach Meeting: 651-450-2471** 

## 1. Call to Order

## 2. Roll Call

## 3. Presentations

Proclamation Recognizing Dan Helling, Utility Superintendent

## 4. Consent Agenda

All items on the consent agenda are considered routine and have been made available to the City Council at least two days prior to the meeting; the items will be enacted in one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

- **A.** i. Minutes from the September 28, 2020 City Council Meeting.
  - ii. Minutes from the November 2, 2020 City Council Work Session.
  - iii. Minutes from the November 9, 2020 City Council Meeting.
  - iv. Minutes from the November 13, 2020 Election Canvass Meeting.
  - v. Minutes from the November 23, 2020 City Council Meeting.
  - vi. Minutes from the December 3, 2020 Special City Council Meeting.
  - vii. Minutes from the December 5, 2020 Special City Council Meeting.
- **B.** Disbursements for Period Ending December 9, 2020
- **C.** Consider Approval of Rental Licenses.
- **D.** Consider Approval of Personnel Actions.
- **E.** Consider Resolution Authorizing payments to churches used as polling locations for the 2020 Presidential Nomination Primary, State Primary and State General Elections.
- **F.** Consider Approval of Massage Therapist, Kristie Jacobson for Oye Spa Inc.
- **G.** Consider Approval of 2021 City Council Meeting Schedules.
- **H.** Consider Approval of 2021 Commission/Committee Meeting Schedules.
- **I.** Consider Approval of 2021 Seasonal and Temporary Employees Pay Plan.
- **J.** Consider Authorizing Budget Transfer of \$22,000 in funds from the Community Development 2020 Budge to the Inver Grove Heights Economic Development Authority to Fund a South of Hwy 55 Small Area Plan.
- **K.** Consider Approval of HKGI for NW Area Park Planning for the Peltier Property.

- **L.** Approve a Resolution relating to a variance from the front setback to allow a porch to be located 26 feet from the front property line whereas 30 feet is required for the property located at 8046 River Road (David Hauch Case No. 20-42V).
- **M.** Approve a Resolution relating to Conditional Use Permit Amendment to allow the expansion of bulk storage of asphalt cement in storage tanks and a Resolution related to a Variance to allow the tanks 48 feet in height for property located at 112<sup>th</sup> Street and Rich Valley Boulevard. (Bituminous Roadways Case No. 20-12CA).
- **N.** Approve an Ordinance to rezone a portion of the property to I-2, General Industry District, and Approve a Resolution relating to a Variance from screening requirements for outdoor storage from setback requirements from a residential district for outdoor storage in an I-2 District. Property located at 10900 Clark Road. (Rodger Espeseth Case No. 20-37Z).
- Approve the Resolution relating to an Approvement Agreement, Storm Water Maintenance Agreement, and other related agreements for the plat of Ruby Meadows. (Builder Lot Group Case No. 20-28SZP).
- **P.** Approve Collective Bargaining Agreement with LELS Sergeants Local 189, for 2021 and 2022.
- Consider Pay Voucher No. 5 for City Project No. 2016-09G 60<sup>th</sup> Street, 62<sup>nd</sup> Street and Bacon Avenue Improvements.
- **R.** Consider Approving an Amendment to the Custom Grading Agreement and Storm Water Facilities Maintenance Agreement (SWFMA) for 1975 96<sup>TH</sup> Street.
- **S.** Appointment of Board Member to the Eagan-Inver Grove Heights Watershed Management Organization (E-IGHWMO).
- **T.** Consider Resolution Accepting Proposal from Barr Engineering to Develop a City-wide Landlocked Basin Management Policy.
- **U.** Consider Resolution Approving a Release of Claims Agreement at 1680 Atwater Path for City Project No. 2018-09D Atwater Path Pavement Replacement and Stormwater Improvements.
- V. Consider Resolution Receiving Feasibility Report and Scheduling a Public Hearing for City Project No. 2020-09D Delaney Circle and Delaney Court Improvements.
- **W.** Consider a Resolution Receiving Feasibility Report, Scheduling Public Hearing and Authorizing Final Design for City Project No. 2021-03 NWA Emergency Pumping Systems and Force Main Improvements for Regional Basins EP-027A and EP-034.
- **X.** Consider Resolutions Accepting Anonymous Donation in the amount of \$2,000 (\$1,000 to Fire Department & \$1,000 to Police K-9 Fund).
- Y. Consider Approval of Change Order for Heritage Village Park Phase III Improvements.

# 5. Public Hearing

- **A.** Public Hearing and Consider Approval of Renewal Applications for Liquor Licenses for the 2021 calendar year.
- **B.** Public Hearing to Consider Approval of Therapeutic Massage Business License at Life Massage and Spa at 9086 Buchanan Trail.
- Consider a Resolution Ordering Project, Receiving Amendment No. 1 to the Feasibility Report, Accepting Professional Engineering Services Proposal IPO 28B from Kimley-Horn, Authorizing Preparation of Plans and Specifications, and Authorizing Land Acquisition Services for City Project No. 2016-13 Cahill Trunk Drainage Improvements.

#### 6. Public Comment

Public comment provides an opportunity for the public to address the Council on items that are not on the agenda. Comments will be limited to three (3) minutes per person.

## 7. Regular

#### Finance

- **A.** Approve 2021 Budget and Tax Levies.
- **B.** Consider Third Reading of Ordinance Amending Title 3, Development Fees.

#### Fire

**C.** Consider Third Reading of Ordinance Amending Title 9, Chapter 2 Relating to the Fire Prevention Code.

## Building

**D.** Consider Third Reading of Ordinance Amending Title 9, Chapter 1 Relating to the State Building Code.

#### Police

- **E.** Consider Third Reading of Ordinance Amending Title 5, Chapter 4, Section of the current City Ordinance 5-4-6 Dangerous and Potentially Dangerous Dog.
  - 1. Resolution Authorizing Summary Publication of Ordinance Amendment Title 5, Chapter 4, Related to the Regulation of Dangerous and Potentially Dangerous Dogs.
  - 2. Resolution Amending 2021 Fee Schedule Related to Potentially Dangerous Dogs Registration Fees and Appeal Fees.
- **F.** Accept 2021 DWI Officer Grant from the State of Minnesota.

#### Parks

**G.** Consider Proposal from WSB to Assist City with MN DNR Outdoor Recreation Grant for Heritage Village Park Phase IV Improvements.

## Community Development

- **H.** Consider Third Reading of an Ordinance Amending Title 8, Chapter 6, Related to Solid Waste Collection and Disposal.
- **I.** Consider Resolution Approving the Application for Fiscal Year 2021 Dakota County Community Development Block Grant Funding.
- **J. JOE GIBBS** Consider a Resolution relating to a Variance from the 75% clear visibility requirement and height for a fence from the outside corner of a corner lot for property located at 6512 Arctic Way.
- **K. PABLO CASTELLANOS -** Consider a variance to allow a solid fence 48-inches in height located in the corner front of the property located at 7051 Arlo Way.

- **L. RON CLARK -** Consider the following requests for property located at 5590 Babcock Trail:
  - 1) An Ordinance to change the zoning of Lot 2 to R-3C, Multiple Family Residential,
  - 2) A Resolution relating to a Preliminary Plat for a 2-lot subdivision
  - 3) A Resolution relating to a Conditional Use Permit for a multiple family development consisting of a 49-unit apartment building,
  - 4) A Resolution relating to a Conditional Use Permit to allow a building to exceed 35 feet for the apartment building.
  - 5) A Resolution relating to a Variance from minimum lot size in the P, Institutional District,
  - 6) A Resolution relating to a Variance from parking lot setbacks, maximum building coverage and impervious surface coverage for Lot 2.
- **M. BUILDERS LOT GROUP/EAGLES LANDING-** Consider the following for property located at 2655 70th Street:
  - 1) A Resolution relating to a Preliminary Plat for an 11-lot single family development to be known as Eagles Landing,
  - 2) A Resolution relating to Variances from the minimum lot size and width standards.

#### Administration

**N.** City Administrator Performance Evaluation.

## Legal

**O.** Consider Adoption of Written Reprimand Janet Shefchik.

#### 8. Executive Session

## 9. Mayor and Council Comments

#### 10. Adjourn

This document is available upon a three (3) business day request in alternate formats such as braille, large print, audio recording, etc. Please contact Rebecca Kiernan, City Clerk, at 651.450.2513 or rkiernan@ighmn.gov.